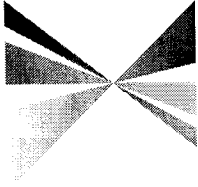


SOUTHERN CALIFORNIA



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559-12/06/05

MEETING OF THE

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE MEETING TIME

Thursday, March 2, 2006

10:00 a.m. – 11:45 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside B Conference Room

Los Angeles, California 90017

213. 236.1800

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Laverne Jones at 213.236.1857 or
jones@scag.ca.gov.

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COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Deborah
Robertson, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of February 2, 2006 Meeting Attachment

01

4.2 Receive and File

4.2.1 An Inclusionary Housing Profile of Seven South California Cities Attachment

07

A study by the Southern California Association of Non-Profit Housing illustrating low Inclusionary Zoning has helped housing production.



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4.2.2 State Legislative Matrix 19
Attachment

Matrix of State legislative bills relevant to
issues of importance to SCAG.

4.2.3 Intergovernmental Review 28
Attachment

Summary of IGR Regionally
Significant Project: Kern COG Regional
Transportation Plan EIR Notice of
Preparation.

5.0 ACTION ITEMS

5.1 2006 Regional Champion Award **Hon. Deborah** 31 5 minutes
Attachment **Robertson, Chair**

Each policy committee has an opportunity
to select a regional champion, a non-elected
individual who is a leader in some area of
the committee's focus. Members have
been invited to submit nominations.
Members may discuss and nominate from
the floor. The committee's nominee will
be reported to the RC for ratification by
the April meeting. Regional Champions
will be honored at the May General
Assembly.

Recommended Action: Select a Regional
Champion.



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6.0 INFORMATION ITEMS

- | | | | | |
|-----|---|--|-----------|-------------------|
| 6.1 | <u>Compass 2% Strategy Update
Attachment</u> | John Fregonese
Principal, FCA | 32 | 30 minutes |
| | A comprehensive update of the Compass 2% Strategy including a brief historical review intended for new members followed by a more in depth presentation of current and upcoming activities. | | | |
| 6.2 | <u>Blueprint Grant Work Program
Attachment</u> | Joe Carreras
SCAG Staff | 66 | 15 minutes |
| | Staff will review the work program for the recently approved \$1.258 million dollar grant exploring both Compass implementation activities and the 20-year housing/ transportation blueprint planning components. | | | |
| 6.3 | <u>Regional Comprehensive Plan Update
Attachment</u> | Jacob Lieb
SCAG Staff | 74 | 5 minutes |
| | Staff will brief the Committee on the on-going preparation of the Regional Comprehensive Plan. | | | |



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6.4 Communications Workshop
Attachment

Don Rhodes
SCAG Staff

76 30 minutes

In response to the Committee's request, staff will present SCAG orientation information and the Committee will share information on how they communicate with their respective COGs, cities and others to meet their regional policy responsibilities.

Lynn Harris
SCAG Staff

7.0 STAFF REPORT

Staff will update the Committee on any Communications regarding the next cycle of the Regional Housing Needs Assessment program.

Lynn Harris
SCAG Staff

5 minutes

Progress Report on Regional Housing Summit Planning Activities (April 20, 2006, Torrance, CA).

Joe Carreras
SCAG Staff

5 minutes

8.0 CHAIR'S REPORT

Hon. Deborah
Robertson

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on April 6, 2006 at the SCAG office.



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